City of Deer Park Regular Council Meeting City Municipal Building

October 27, 2008

President Pro Tempore Comer opened the meeting at 7:00p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

Clerk Pro Tempore Berens read the roll. Mr. Allen, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. Mrs. Hedger was absent. Mr. Allen made a motion to excuse Mrs. Hedger. Seconded by Mr. Hall. Motion passed by unanimous voice-vote.

Mr. Diehm made a motion to accept the Minutes from the Regular Council Meeting of October 13, 2008. Seconded by Mr. Tegenkamp. Motion passed by unanimous voicevote.

Standing Committee Reports

Legislative and Finance

Mr. Hall asked the Clerk to read Ordinance #08-22by title only.

ORDINANCE #08-22 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY-SERVICE TO FILE A GRANT APPLICATION FOR COMMUNITY BLOCK GRANT FUNDS FROM THE HAMILTON COUNTY COMMUNITY DEVELOPMENT DEPARTMENT FOR FEDERAL FISCAL YEARS 2009-2011.

So read. Mr. Hall made a motion to waive the 24-hour notification rule. Seconded by Mr. Allen. Motion passed by unanimous roll-call vote. Mr. Hall moved to suspend the three reading rule. Seconded by Mr. Allen. Motion passed by unanimous roll-call vote. Mr. Hall moved that Ordinance #08-22 be adopted. Seconded by Mr. Allen. ORDINANCE # 08-22 was hereby adopted by a unanimous roll-call vote.

Mr. Hall made a motion to accept the September 2008 Auditor and Treasurer's Report. Seconded by Mr. Tegenkamp. Motion passed by unanimous voice-vote.

Safety

Mr. Allen reported that the Deer Park – Silverton Joint Fire District Monthly Reports for August and September have been handed out. He also reported that Mr. Frank Maupin's term as Citizen Representative to the Fire District Board will expire at the end of this year. Mr. Allen made a motion to reappoint Mr. Maupin to the Deer Park – Silverton Joint Fire District Board. Seconded by Mr. Hall. Motion passed by unanimous roll-call vote.

Without further business to be brought before Council at this time, Mr. Hall made a motion to adjourn. Seconded by Mr. Allen. Motion passed by unanimous voice vote.	
Meeting adjourned at 7:06p.m.	
Joseph Comer, President Pro Tempore	Michael J. Berens Clerk of Council Pro Tempore